

RESOLUTION NO. 99-77

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY  
MANAGER TO APPROVE A PUBLIC BENEFITS PROGRAM EXPENDITURE  
FOR THE "COMPREHENSIVE ENGINEERED ANALYSIS" ON DESIGNATED  
CITY OF LODI PUBLIC BUILDINGS AND OTHER PUBLIC FACILITIES, TO BE  
PREPARED BY ENERGY MASTERS INTERNATIONAL, INC.

=====

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the City of Lodi's Public Benefits Program is comprised of four segments or customer groups: commercial/industrial, residential, community/non-profit, and municipal; and

WHEREAS, this request for a Public Benefits grant is specifically designated under the municipal category; and

WHEREAS, in an effort to clearly identify existing electric energy consumption at various City-owned and operated structures and facilities, it is recommended that the City embark upon a highly detailed energy assessment, commonly referred to as a "Comprehensive Engineered Analysis"; and

WHEREAS, the Electric Utility Department recommends approval of this funding request as a qualifying component under the City of Lodi's Public Benefits Program; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits Program expenditure in an amount not to exceed \$42,000.00 for the "Comprehensive Engineered Analysis" on designated City of Lodi public buildings and other public facilities, to be prepared by Energy Masters International, Inc.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to approve a Public Benefits Program expenditure in an amount not to exceed \$42,000.00, for the "Comprehensive Engineered Analysis" on designated City of Lodi public buildings and other public facilities, to be prepared by Energy Masters International, Inc.

Dated: May 19, 1999

=====


I hereby certify that Resolution No. 99-77 was passed and adopted by the Lodi City Council in a regular meeting held May 19, 1999 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land  
(Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
ALICE M. REIMCHE  
for City Clerk  
99-77